

CK-08-458-WDB

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Title 18 U.S.C. Section 641 - Theft of Government Property
(Class A Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY: 1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year of supervised release; 5 years probation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

JUL 10 2008

DEFENDANT - U.S.

LILIOSA EMBUDO

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DISTRICT COURT NUMBER

CR08-458 WDB

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

United States Postal Service, Office of Inspector General

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form Joseph P. Russoniello

☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

Maureen C. Bessette

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☒ SUMMONS ☐ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☒ Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time: August 6 at 10 am Before Judge: Brazil

Comments:

JOSEPH P. RUSSONIELLO (CASBN 44332)
United States Attorney

FILED
JUL 10 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

LILIOSA EMBUDO,

Defendant.

CR08-458 WDB

VIOLATION: Title 18, United States Code,
Section 641 - Theft of Government Property
(Class A Misdemeanor)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

On or about and between November 2005 and August 2007, in the Northern District of California, the defendant,

LILIOSA EMBUDO,

did knowingly embezzle, steal, purloin, and convert to her own use money of the United States or a department and agency thereof, namely: United States Postal Service funds, and did receive, conceal, and retain such money with the intent to convert it to her gain, knowing it to have been embezzled, stolen, purloined, and converted, in violation of Title 18, United States Code,

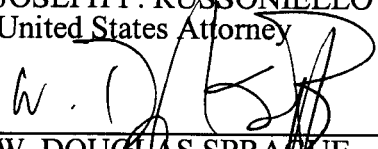
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INFORMATION

1 Section 641, a Class A Misdemeanor.
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3 DATED: 7/9/08
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JOSEPH P. RUSSONIELLO
United States Attorney

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6 W. DOUGLAS SPRAGUE
Assistant United States Attorney
Chief, Oakland Branch

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8 (Approved as to form: 
9 MAUREEN BESSETTE
Assistant United States Attorney
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INFORMATION